

Minutes
February 14, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Philip Johnson, Matt Cordonnier, Jerry Murray, Doug Jenkins and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 9, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #87-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Agricultural Service Center. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #88-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Capital Projects Fund (Justice Center Windows). Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #89-17 – Transfer of funds within the Auditor's certification-Findlay Municipal Court. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #90-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #91-17 – Transfer of funds from Indigent Defense to General for January 2017 fees. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #92-17 – Transfer of funds from Hotel/Motel to General for 4th qtr. fees. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

The Commissioners signed travel requests from the Engineer and Treasurer and a position description authorization form from Job and Family Services. The clerk asked for authorization to prepare a resolution and contract for CASA for 2017 at the same rate as last year of \$350 per case. The commissioners agreed to have the Prosecutor's office prepare a resolution.

Lucinda Land presented the following resolutions for consideration:

Resolution #93-17 – Approval of Hancock County Job and Family Services Procurement Plan as revised July, 2016. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #94-17 – Authorizing the Hancock County Commissioners and Hancock County Job and Family Services to enter into an amended contract with Findlay-Hancock County Economic Development for the implementation of business outreach for Ohio Means Jobs-Hancock. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #95-17 - Establishment of a new fund entitled “Veterans’ Assistance Fund”. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Lucinda Land explained that she needed more information for the contract with JFS and CAC so she would not present that today.

Mark Gazarek said Philip Johnson requested an executive session to discuss real estate acquisition at 1:00 p.m.

Heather Pendleton gave an update on the flex cards. She said there was a mix up (not on our end) and we are getting new cards in the mail. Mark Gazarek said, per Sarah, the new cards were activated yesterday and she has a letter ready to go out to notify everyone.

Steve Wilson will join Philip Johnson in executive session at 1 p.m.

Reports

Brian Robertson attended a Manufacturing Roundtable last Thursday and the Economic Outlook Thursday evening.

Timothy Bechtol reported on the Ag Center carpet project. They are finished with the FSA office and on to the NRCS office.

Mark Gazarek attended the monthly Alliance Board monthly meeting on Friday and the Raise the Bar monthly meeting on Monday.

At 9:45 a.m. the Commissioners went back on the record to talk to Matt Cordonnier and Jerry Murray about the RCM contract for the Dorney Plaza project. Matt said on January 26, 2017 RCM sent a letter requesting additional compensation due to significant design changes. They have requested we move \$8,000 from contract administration to construction documents so the total amount does not increase. After discussing, Brian Robertson and Timothy Bechtol agreed to the change. Mark Gazarek was not in favor of any of it at this time.

At 11:00 a.m. Diana Hoover met with the Commissioners for her quarterly update. She said they have been working with five other counties on a proposal for a pilot program to provide employee incentives for getting citizens to work. On March 31, 2017 there will be a large job fair at Owens and a second job fair for youth ages 14 to 24. Their Collabor8 program received 205,277 calls in 2016. She has talked to the Sheriff and they are discussing IV-D contracts with them. She said at this time she has enough money to cover expenses through September 2017. She is recommending a Human Services Levy as a county to be put on the ballot in November 2017. The Commissioners will take that suggestion under advisement.

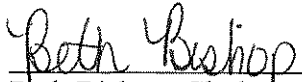
At 1:10 p.m. Mark Gazarek made the motion to go into executive session to discuss potential litigation and real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as

follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 1:20 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 1:30 p.m. the Commissioners had a meeting with Garmin Miller to discuss the drainage project at the Courthouse. The total project cost with all the alternates is estimated at \$408,000. Weekly construction meeting will be held on Tuesday or Thursday at 8 a.m. We will advertise for the project on Tuesday, February 21st and February 28th, 2017 and open bids on March 14th at 10:30 a.m. Once a bid is accepted, they will require a project completion date of June 1st, 2017.

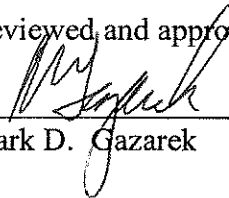
At 3:15 p.m. Mark Gazarek made the motion to go into executive session to discuss personnel/discipline and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 4:07 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek

Brian J. Robertson



Timothy K. Bechtol